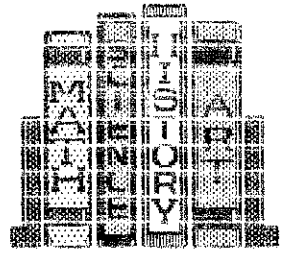


# Krum Public Library



Board of Directors Meeting

August 27, 1992

- I. The meeting was called to order at 7:15 P.M.
- II. The minutes were read and Bonnie Clardy motioned for them to be approved. Marilyn McGregor seconded and they were approved.
- III. The Treasurer's Report was unavailable and tabled until our next meeting.

#### IV. OLD BUSINESS

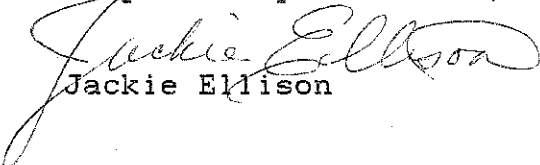
- A. We discussed the appointment of new board members. We are in need of two new members to replace Nancy Paddock and Tim Marlin's positions. Possible candidates include Randy Beeler, Pam Reandeau, Lindy Deal, Willie Crocker, Alice Derbyshire, Olita North. The board is also in need of a new junior member. Possible candidates for this position are Lisa Sloan, Michael Monschky, Kyle Gavin, Josie Garcia.
- B. City Funding--Preparing for the open hearing of the Krum City Council on Sept. 21, 1992.
  - 1. We need an up-to-date spokesman from the Friends of the Library.
  - 2. We need to get people to the meeting, especially those willing to speak up on behalf of the library. We decided to advertise by way of phone and word of mouth.
  - 3. We need people to fill out the city surveys.
- C. County Funding--The Krum Public Library lost \$80.00 in funding this year.

#### V. NEW BUSINESS

- A. A reminder that officers are nominated for positions on the board in September and voted in in October.
- B. Newsletter Article-we reviewed the article that is to be printed in the next Bookends concerning our placement on the Krum city budget and advertising the open hearing on Sept. 21, 1992.

- VI. Larry Johnson motioned we adjourn the meeting. Bonnie Clardy seconded and the meeting was adjourned at 8:15 P.M.

Respectfully submitted,

  
Jackie Ellison